

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, April 2, 2015
4:00 PM – Room A**

PRESENT: D. Mitchell Eaffy, Chandler Paquette

ABSENT WITH NOTIFICATION: Allan D. Walker, Jr.

OTHERS PRESENT: Diane Miller, Joni Cullan

1. Call to Order

Selectman Paquette called the meeting to order at 4:00 p.m.

Eaffy moved to add as item 3a) Consider the Appointment of Duane Frederick as an Alternate Member of Planning and Zoning Commission effective April 2, 2015 through November 17, 2015. **Motion carried unanimously.**

2. Approve the Minutes of March 19, 2015 Regular Board of Selectmen Meeting and March 18, 2015 Special Board of Selectmen Meeting

Eaffy moved to approve the minutes of the March 19, 2015 Regular Board of Selectmen Meeting and March 18, 2015 Special Board of Selectmen Meeting. **Motion carried unanimously.**

3. Accept the Resignation of Dan Atwood from the Water Pollution Control Authority effective June 19, 2015

Eaffy moved to table this item until June. **Motion carried unanimously.**

3a. Consider the Appointment of Duane Frederick as an Alternate Member of the Planning and Zoning Commission effective April 2, 2015 through November 17, 2015

Eaffy moved to appoint Duane Frederick as an Alternate Member of the Planning and Zoning Commission effective April 2, 2015 through November 17, 2015. Paquette stated he was happy to see that Mr. Frederick is interested in returning as a member of the PZC, as he was a former member and Chair of that Commission. **Motion carried unanimously.**

4. Consider the Invitations to Bid for Catch Basin Cleaning and Equipment Rental

Eaffy moved to send out invitations to bid for Catch Basin Cleaning and Equipment Rental as proposed by the Director of the Department of Public Works. **Motion carried unanimously.**

5. Tax Rebates

None.

6. Correspondence and Announcements

None.

7. Citizen's Comments

Diane Miller asked the Selectmen about their action to table the appointment of members to the Conservation Commission at their last meeting. Eaffy stated their intention is to interview/have a conversation with applicants before appointing them as members to key commissions. Mrs. Miller gave the Board of Selectmen a Celebrating Agriculture certificate in recognition of their continued support to Celebrating Agriculture.

8. Adjournment

Eaffy moved to adjourn at 4:06 p.m. **Motion carried unanimously.**

Respectfully submitted,

Joni Cullan, Recording Clerk